



## SG Allied Businesses Limited

B-40, S.I.T.E., Karachi, Pakistan  
Tel (021)32561193 (021)32593500  
Email: [info@sglyne.com](mailto:info@sglyne.com) internet: [www.sglyne.com](http://www.sglyne.com)

Date: 24.10.2024

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

Head of Operations  
Central Depository Company  
CDC House  
99-B, Block – B, S.M.C.H.S.  
Main Shariah-e-Faisal,  
Karachi.

Additional / Registrar of Companies  
Securities & Exchange Commission of Pakistan,  
4th Floor, State Life Building, No. 2, Wallace Road,  
Karachi.

Securities and Exchange Commission of Pakistan  
Corporate Supervision Department,  
National Insurance Corporation Building,  
Jinnah Avenue,  
Islamabad-44000, Pakistan.

Subject:

### BOARD MEETING SEPTEMBER 2024

Dear Sir

This is to inform you that a meeting of Board of Directors of the Company will be held on **October 30, 2024** at 11:00 am. at registered office of the Company at B-40, S.I.T.E., Karachi and, to consider and approve the unaudited accounts for the quarter ended **September 30, 2024**.

The Company has declared the "Close Period" from **October 24, 2024** to **October 30, 2024** as required under Clause 5.6.4 of the Rule Book of the Exchange Accordingly, no Director, CEO or Executive shall, directly/indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Sincerely Yours,  
For SG Allied Businesses Limited

(Company Secretary)